

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

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MAY 27 2021

Clerk, U.S. District Court
Eastern District of Texas

UNITED STATES OF AMERICA

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§

v.

No. 4:21-CR-148

Judge MAZZANT

NANCY BURKS

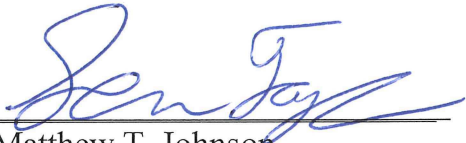
ELEMENTS OF THE OFFENSE

Defendant NANCY BURKS is charged in Count One of the Information with a violation of 18 U.S.C. § 1343 (Wire Fraud). The elements of the offense are as follows:

1. That Defendant devised a scheme to defraud or to obtain money or property by materially false or fraudulent pretenses, representations, or promises;
2. That Defendant acted with the intent to defraud;
3. That in advancing, furthering, or carrying out the scheme, Defendant transmitted any writing, signal, or sound by means of a wire, radio, or television communication in interstate commerce or caused the transmission of any writing, signal, or sound of some kind by means of a wire, radio, or television communication in interstate commerce.

Respectfully Submitted,

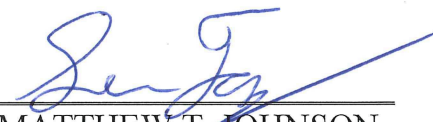
Nicholas J. Ganjei
Acting United States Attorney
Eastern District of Texas

for 

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CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing was filed via electronic filing to
defense counsel on May 27, 2021.

for 

MATTHEW T. JOHNSON